

EXHIBIT B

Tom Sullivan

From: Sean.Barry@hklaw.com
Sent: Wednesday, December 9, 2015 6:19 PM
To: nicole.a.annunziata@us.hsbc.com
Cc: Jack.Stoerger@hklaw.com; James.Power@hklaw.com; SCooper@ReedSmith.com; SKadosh@ReedSmith.com; tsullivan@mslegal.com; marks@mslegal.com
Subject: RE: Hornbeam Subpoena_HSBC File No: 3367013

Ms. Annunziata,

Please find a list below of the addresses associated with the entities that you requested. Many of these companies are part of a related group of entities headquartered in Miami, Florida, including Miami, Miami Beach, and Coral Gables. As we previously discussed, we may be supplementing our response to HSBC's request for further information in the near future.

Warren Steel Holding LLC

200 S Biscayne Blvd, Miami, FL 33133; 4000 Mahoning Ave, Warren, OH 44483.

Felman Trading Inc

200 South Biscayne Blvd, Miami, FL 33131; Kelby Street, Fort Lee, NJ.

Mordechai Korf AKA Motti Korf

He resides in Miami, FL. He is associated with the following addresses: 200 South Biscayne Blvd, Miami, FL 33131; 1410 Lenox Ave, Miami Beach, FL 33139; 1521 Alton Rd, Miami Beach, FL 33139; 2277 Sunset Drive, Miami Beach, FL 33140.

Optima Acquisitions LLC

200 South Biscayne Blvd, Miami, FL 33131; 2800 Ponce de Leon Blvd, Coral Gables, FL 33134. It is also believed to have an address in Delaware.

Optima Group LLC

200 South Biscayne Blvd, Miami, FL 33131; 1410 Lenox Ave, Miami Beach, FL 33139; 1521 Alton Rd, Miami Beach, FL 33139.

Optima International of Miami

1410 Lenox Ave, Miami Bch, FL 33139; 1521 Alton Rd, Miami Beach, FL 33139.

Optima Ventures LLC

200 South Biscayne Blvd, Miami, FL 33131; 1410 Lenox Ave, Miami Bch, FL 33139; 1521 Alton Rd, Miami Beach, FL 33139.

Felman Production

200 South Biscayne Blvd, Miami, FL 33131; 4442 Graham Station Rd, Letart, WV; US Route 33, Graham Station, WV, 25265.

Marigold Trust Company Limited

Standard Bank House 47-49 La Motte Street St Helier Jersey JE2 4SZ, Jersey, Channel Islands; Isle of Man.

Igor Kolomoisky AKA Igor Kolomoiskiy

[REDACTED], Herzliya, Israel. He is also believed to have an address in Geneva, Switzerland and Ukraine.

Genady Bogolubov AKA Gennadiy Bogolyubov

[REDACTED] London. He is also believed to have an address in Israel.

Haftseek Investments Ltd.

Located in Cyprus (address in Greek: Αναγνωσταρά - Ράσσελ, ANTZELA COURT, Flat 6 3076, Λεμεσός, Κύπρος).

GM Georgian Manganese Holdings Ltd.

5 Marjanishvili Street, Tbilisi, Georgia (Black Sea Region) 0102; Sakarkhno Str., N 9, Zestafoni, Georgia. It is believed to have a possible address in Cyprus.

Hopefully you find this information to be helpful. Please let me know if you have any additional questions or comments.

Best regard,

Sean

Sean Barry | Holland & Knight

Associate

31 West 52nd Street | New York NY 10019

Phone 212.513.3395 | Fax 212.385.9010

sean.barry@hklaw.com | www.hklaw.com

-----Original Message-----

From: nicole.a.annunziata@us.hsbc.com [mailto:nicole.a.annunziata@us.hsbc.com]

Sent: Tuesday, December 08, 2015 10:11 AM

To: Bruce Marks <marks@mslegal.com>

Cc: Stoerger, Jack D (NYC - X73557) <Jack.Stoerger@hklaw.com>; Power, James H (NYC - X73494)

<James.Power@hklaw.com>; SCooper@ReedSmith.com; Barry, Sean P (NYC - X73395) <Sean.Barry@hklaw.com>;

SKadosh@ReedSmith.com; tsullivan@mslegal.com

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Hello Mr. Marks,

HSBC is requesting this information to review the discovery already produced in this matter. I will reach out to our attorney and inquire if he wishes to be included in these correspondence. For now please direct the requested information to my attention.

Should you have further questions or concerns please let me know.

Thank you,

Nicole A. Annunziata

Legal Paper Regulatory Specialist

Legal Paper Processing | HSBC Operations, Services and Technology USA _____

2929 Walden Avenue- Pole C84

Depew, NY 14043

Phone: 716-841-4469